

HYDROMET CORPORATION LIMITED

(ABN 71 002 802 646)

Notice of 2007 Annual General Meeting

Notice is hereby given that the 2007 Annual General Meeting of **Hydromet Corporation Limited** ("the Company") will be held at Citigate Central Sydney Hotel, 169-179 Thomas Street, Haymarket, NSW 2000 on **Friday 30 November 2007 at 11:00 a.m.**

If you are unable to attend the meeting, we encourage you to complete and return the enclosed Proxy Form. The completed Proxy Form must be received by the Company at least 48 hours before the commencement of the meeting.

BUSINESS

1. 2007 Financial Statements

To receive the Financial Report of the Company and its controlled entities for the year ended 30 June 2007, and the Reports of the Directors and Auditor.

No resolution is required by law in respect of this agenda item. However it will provide shareholders with the opportunity to ask questions of the directors and auditor of the company in relation to the financial report.

2. Remuneration report

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That the Remuneration Report that forms part of the directors' report for the Company for the financial year ended 30 June 2007 is adopted."

Please note that the vote on this resolution is advisory only and does not bind the directors and the Company.

3. Election of directors:

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr. Stephen Kwan, a non-executive director retires by rotation at the close of the meeting in accordance with Clause 12.9(a) of the Company's Constitution and, being eligible, offers himself for re-election as a director of the Company."

4. Issue of options to Dr Jayaweera, a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That pursuant to and in accordance with Listing Rule 10.11 of the ASX Listing Rules, the issue of 2 million options to **Lakshman Dissanayake Jayaweera**, a director of the Company be approved, details of which are set out in the Explanatory Statement accompanying this Notice."

Voting Exclusion Statement

The company will disregard any votes cast on this resolution by Lakshman Dissanayake Jayaweera, who is excluded from voting and any associate of Dr Jayaweera.

However, the company need not disregard a vote if;

- * it is cast by a person as Proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- * it is cast by the person chairing the meeting as Proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the Proxy decides.

5. Issue of options to Mr Wrightson, a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That pursuant to and in accordance with Listing Rule 10.11 of the ASX Listing Rules, the issue of 2 million options to **Gregory Wayne Wrightson**, a director of the Company be approved, details of which are set out in the Explanatory Statement accompanying this Notice.”

Voting Exclusion Statement

The company will disregard any votes cast on this resolution by Gregory Wayne Wrightson, who is excluded from voting and any associate of Mr Wrightson.

However, the company need not disregard a vote if:

- * it is cast by a person as Proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or
- * it is cast by the person chairing the meeting as Proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the Proxy decides.

6. Issue of options to Mr Allen, a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That pursuant to and in accordance with Listing Rule 10.11 of the ASX Listing Rules, the issue of 2 million options to **Timothy Richard Allen**, a director of the Company be approved, details of which are set out in the Explanatory Statement accompanying this Notice.”

Voting Exclusion Statement

The company will disregard any votes cast on this resolution by Timothy Richard Allen, who is excluded from voting and any associate of Mr Allen.

However, the company need not disregard a vote if:

- * it is cast by a person as Proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or
- * it is cast by the person chairing the meeting as Proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the Proxy decides.

7. Issue of options to Mr Tang, a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That pursuant to and in accordance with Listing Rule 10.11 of the ASX Listing Rules, the issue of 2 million options to **Pipvide Sai-kwan Tang**, a director of the Company be approved, details of which are set out in the Explanatory Statement accompanying this Notice.”

Voting Exclusion Statement

The company will disregard any votes cast on this resolution by Pipvide Sai-kwan Tang, who is excluded from voting and any associate of Mr Tang.

However, the company need not disregard a vote if:

- * it is cast by a person as Proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or
- * it is cast by the person chairing the meeting as Proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the Proxy decides.

8. Issue of options to Mr Kwan, a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That pursuant to and in accordance with Listing Rule 10.11 of the ASX Listing Rules, the issue of 2 million options to **Stephen Hing-Hin Kwan**, a director of the Company be approved, details of which are set out in the Explanatory Statement accompanying this Notice.”

Voting Exclusion Statement

The company will disregard any votes cast on this resolution by Stephen Hing-Hin Kwan, who is excluded from voting and any associate of Mr Kwan.

However, the company need not disregard a vote if:

- * it is cast by a person as Proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or
- * it is cast by the person chairing the meeting as Proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the Proxy decides.

9. Resolution for selective Buy-Back

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“That the proposed Selective Buy-Back be approved with no votes being cast in favour of the resolution by any person whose shares are proposed to be bought back or by their associates.”

NOTES

Voting entitlements

The directors have determined that the shareholding of each shareholder for the purposes of ascertaining the voting entitlements for the Annual General Meeting will be taken to be held by the persons who are registered as members at 11:00am EST on 28 November 2007. Accordingly transfers registered after that time will be disregarded in determining members entitled to attend and vote at the meeting.

Proxies

A shareholder has the right to appoint a proxy, who need not be a shareholder of the Company. If a shareholder is entitled to cast two or more votes they may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. The Proxy Form must be deposited at:

- * The share registry of the Company:
Computershare Investor Services Pty Limited
Level 2, 60 Carrington Street, Sydney, NSW 2000

Or

- * at the Company's Registered Office located at
Lot 3 Five Islands Road, Unanderra, NSW 2526,
Australia

Or

- * by mail to,
Computershare Investor Services Pty Limited
GPO Box 242, Melbourne, VIC 8060 Australia

Or

- * by facsimile to,
Computershare Investor Services Pty Limited
on 61 3 9473 2118

at least 48 hours before the meeting.

Dated: 22 October 2007

By order of the Board



Company Secretary

Explanatory Statement

This explanatory statement accompanies the Notice of Annual General Meeting of Hydromet Corporation Limited (“the Company”) to be held on Friday, 30 November 2007 at 11am.

Item 2: Remuneration report

Section 250R(2) Corporations Act requires that a resolution be put to the members to adopt the Remuneration Report as disclosed in the Directors’ Report. The vote on this resolution is advisory only and does not bind the directors and the Company. The resolution gives the members the opportunity to ask questions or make comments concerning the Remuneration Report during the meeting.

Item 3: Election of directors

Profile of Mr. Stephen Kwan offering himself for re-election to the office of director is set out below.

Name and qualifications

Mr. Stephen Kwan, MPhil
Independent non-executive director

Experience and special responsibilities

Mr. Kwan has over 26 years experience in metals and chemicals trading and is a co-founder of the Kee Shing Group in Hong Kong.

Member of the Audit and Remuneration Committee.
Director since 1991.

Items 4 to 8: Issue of options to directors

This is an explanatory statement relating to the proposed issue of options over shares in the Company to the directors of the Company. This Explanatory Statement sets out the notice requirements prescribed by Listing Rule 10.11 of the ASX Listing Rules. This Explanatory Statement complies with Section 219(1) Corporations Act.

- i) The maximum number of Options which the Company is to issue is 10 million Options being 2 million to each of the 5 Directors identified in resolutions number 4 to 8.
- ii) The date by which the Company will issue the securities is 3 December 2007 and in any event must not be more than 1 month after the date of the Annual General Meeting.
- iii) The issue price of the Options is nil. However in the event that an option holder exercises an option, the price of the ordinary shares in the capital of the Company issued pursuant to that exercise will be the Exercise Price (see below).
- iv) The names of the persons to whom the options will be issued are:-
 - Lakshman Dissanayake Jayaweera
 - Gregory Wayne Wrightson
 - Timothy Richard Allen
 - Pipvide Sai-kwan Tang
 - Stephen Hing-Hin Kwan

- v) The terms and conditions of options to be issued to directors are:-
- a) The options will expire on the earlier of **30 June 2010** and the date the director terminates his employment with the company (Expiry date).
 - b) The exercise price of each option is the volume weighted average market price of the shares on the five trading days prior to the date of granting the options. (Exercise Price).
 - c) The exercise of each option will entitle the holder to 1 fully paid ordinary share in the capital of the Company.
 - d) The options may be exercised as follows:-
 - each of the persons to whom options are issued as described in paragraph (iv) hereof may exercise 1,000,000 options on and from the date on which those options are issued by the Company; 500,000 options on and from 1 July 2008 and 500,000 options on and from 1 July 2009.
 - e) Exercise of the options can be effected by completing the Notice of Exercise of Options on the reverse side of the Holding Statement or other document evidencing the issue of the Options and forwarding it to the Company together with payment of the relevant Exercise Price.
 - f) An Option holder is required to exercise the Option in order to qualify to participate in any bonus, entitlement or other issue of shares made by the Company in the future. Option holders will be provided with written notice of the terms of any such proposed issue and afforded that period as determined by the Listing Rules before the record closing date to determine entitlements to any such future issue, in order to exercise their Options.
 - g) In the event of any reorganisation (including consolidation, sub-division, reduction or return) of the issued capital of the Company, the Options will be reorganised in accordance with the Listing Rules.
 - h) Shares allotted and issued pursuant to the exercise of an option will be allotted and issued not more than 14 days after the receipt of a properly executed Notice of Exercise of Option and the application monies. The Company will apply for official quotation of the shares issued pursuant to the exercise of options in accordance with the Listing Rules.
 - i) A Holding Statement will be issued for options. On the reverse side of the Holding Statement there will be endorsed a notice that is to be completed when exercising the options. If there is more than 1 option on a Certificate and prior to the Expiry Date, those options are exercised in part, the Company will issue another Holding Statement for the balance of the options held and not yet exercised.
 - j) Application will not be made for official quotation of the options.
 - k) The intended use of the funds raised in the event that any of the options are exercised will be general working capital of the Company.
- vi) The related parties to whom the proposed resolution would permit financial benefit are those whose names appear in (iv) of this Explanatory Statement.
- vii) The nature of the financial benefit to be given to those persons is set out below.
- viii) The directors (other than the directors named below) unanimously recommended that shareholders vote in favour of the resolution proposed.

Dr. L Jayaweera makes no recommendation on Resolution 4.
Mr. G Wrightson makes no recommendation on Resolution 5.
Mr. T Allen makes no recommendation on Resolution 6.
Mr. P Tang makes no recommendation on Resolution 7.
Mr. S Kwan makes no recommendation on Resolution 8.

The directors believe the proposed grant of the options, as part of their compensation packages, provide long term incentive to retain their services, encourage achievement of strategic objectives of the company and enhance value for shareholders.

- ix) Each director has the interest in the outcome of the proposed resolution for the issue of options as described in this Explanatory Statement.
- x) Accompanying this Explanatory Statement is a valuation of the options proposed to be issued to directors, subject to approval of this meeting.
- xi) The existing interest of each of the Directors to whom it is proposed to issue options, subject to approval of this meeting is:-

| Name | Number of Shares held in Company |
|--------------------------------|---|
| Lakshman Dissanayake Jayaweera | 35,627,511 |
| Gregory Wayne Wrightson | 1,078,300 |
| Timothy Richard Allen | 300,000 |
| Pipvide Sai-kwan Tang | 2,859,000 |
| Stephen Hing-Hin Kwan | 46,000 |

- xii) The possible dilution effect of the exercise by Directors of their options (if granted) is as follows:-

| | Number of shares | % |
|---|-------------------------|--------------|
| Shares on issue as at the date of this notice | 315,465,918 | 96.9 |
| Shares to be issued pursuant to exercise of the options | 10,000,000 | 3.1 |
| Total shares on issued after options being exercised | 325,465,918 | 100.0 |

- xiii) The trading history of the Company's shares during the preceding 12 month period is as follows:-

Highest Price \$0.21
 Lowest Price \$0.046
 Most recent closing Price as at 12 October 2007 \$0.195

**Item 9: Selective share buy-back.
 Section 256C(4) And Section 257D(2) Corporations Act**

- i) This is a statement setting out all information known to the Company that is material to the decision on how to vote on the resolution no. 9 relating to the selective share buy-back in the Company.
- ii) The Company proposes to reduce its share capital by way of a selective reduction under Part 2J.1 Corporations Act.
- iii) This Explanatory Statement relating to that selective reduction accompanies the notice of Annual General Meeting at which a special resolution will be proposed to approve a selective buy-back of all shares which constitute less than a marketable parcel of shares in the Company as defined in the ASX Market Rules.
- iv) The members of the Company that will be eligible to accept the selective buy-back offer must be recorded in the Company's register of members at 5.00pm (EST time) on 30 November 2007. The Board of the Company reserves the right to close the offer at any time prior to that date without any notification.
- v) Eligible members of the Company can only accept the total buy-back offer. No lesser or greater number of shares will be purchased from each eligible member other than an unmarketable parcel.

- vi) Once an offer is accepted, all rights attaching to the shares a subject of that acceptance are suspended and the suspension is lifted if the arrangement is terminated, and the Company must not dispose of the shares it buys back, and immediately after the transfer to the Company of the shares bought back, those shares are cancelled.
- vii) The price to be paid for shares is 5% premium on the weighted average trading price of the Company's shares over the five day period commencing ten days immediately prior to the date of the offer and terminating five days immediately prior to the date of the offer.
- viii) The principal reason for the buy-back is the Company has on its share register 600 (as at 31 August 2007) shareholders that have less than marketable parcels of shares (i.e. less than \$500 in value). The administrative and other costs of complying with the Company's statutory and other obligations in relation to those shareholders is detrimental to the interests of the majority of shareholders, each of whom holds a marketable parcel of shares in the Company. The Company is not aware of any other way in which the shareholders, to whom the buy-back offer is made, could realise their shares.
- ix) No director of the Company will participate in the buy-back agreement.
- x) The source of the funds for the buy-back is cash at bank of the Company.
- xi) The buy-back will have no effect of the control of the Company.
- xii) This explanatory statement accompanies the notice of Annual General Meeting of the Company. Also accompanying that notice is the audited financial statements of the Company disclosing that the Company is solvent and will be solvent after the proposed selective share buy-back, even if all shares to whom the offer is made accept that offer. Accordingly there is no effect on the solvency of the Company by making the selective share buy-back offer.

24 September 2007

Mr Timothy Allen
Hydromet Corporation Limited
Lot 3, Five Islands Road
Unanderra NSW 2526
Australia

MPS

MARTIN PLACE SECURITIES

ABN 30 094 927 947 AFSL 247 404

Level 3, 14 Martin Place
Sydney NSW 2000 Australia
GPO Box 5263
Sydney NSW 2001 Australia

Telephone (61 2) 9222 9111
Corporate Facsimile (61 2) 8224 9699
Trading Facsimile (61 2) 9221 9680

www.mpsecurities.com.au

Dear Tim,

Fair value of options to be granted to directors of Hydromet Corporation Limited

The fair value of the proposed options to be issued to directors (as at their grant date) has been calculated based upon an option-pricing model compliant with IFRS 2 and US FASB 123R, using the enhanced Hull-White version of US FASB 123R.

The following inputs were used in the model:

Options granted: 10,000,000
Current stock price: Assumed to be equal to exercise price
Maximum option life in years: 2.6
Volatility: 44.0%*
Risk-free rate: 6.5%†
Dividend yield: 0%
Trinomial steps: 200
Employee exit rate: 3%
Exercise multiple: 1.8

Vesting schedule
Vesting period (years): 0.6 1.6 2.6
Percent of grant vested: 50% 25% 25%

The results of the fair value calculations for various exercise prices are presented below.

| Exercise price | Total Expense | Option value |
|----------------|---------------|--------------|
| A\$0.10 | A\$303,094 | A\$0.03031 |
| A\$0.11 | A\$333,403 | A\$0.03334 |
| A\$0.12 | A\$363,713 | A\$0.03637 |
| A\$0.13 | A\$394,002 | A\$0.03940 |
| A\$0.14 | A\$424,322 | A\$0.04243 |
| A\$0.15 | A\$454,641 | A\$0.04546 |

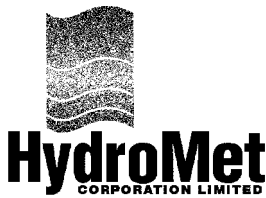
Yours sincerely,



Sebastian Fern
Corporate Advisor

* Historic monthly volatility was calculated using an equally weighted (close – close) volatility model for the previous five years (from 24 September 2002 to 24 September 2007)

† The RBA cash rate as at 24 September 2007 was used as the risk-free rate



A.B.N. 71 002 802 646

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Proxy Form

All correspondence to:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 855 080
(outside Australia) 61 3 9415 4000
Facsimile 61 3 9473 2118
www.computershare.com



000001 000 HMC
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Securityholder Reference Number (SRN)



I 1234567890

I N D

Appointment of Proxy

I/We being a member/s of HydroMet Corporation Limited and entitled to attend and vote hereby appoint



the Chairman
of the Meeting
(mark with an 'X')

OR



If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of HydroMet Corporation Limited to be held at Citigate Central Sydney Hotel, 169-179 Thomas Street, Haymarket NSW 2000 on Friday 30 November 2007 at 11:00 am and at any adjournment of that meeting.



IMPORTANT: FOR ITEM 4 BELOW

If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on Item 4 below, please place a mark in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of that Item and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Item 4 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of the Meeting intends to vote undirected proxies in favour of Item 4.

Voting directions to your proxy - please mark



to indicate your directions

| | For | Against | Abstain* | | | For | Against | Abstain* |
|---|--------------------------|--------------------------|--------------------------|---|---|--------------------------|--------------------------|--------------------------|
| 2 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 6 | To approve the issue of options to Mr Timothy Richard Allen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7 | To approve the issue of options to Mr Pipvide Sai-kwan Tang | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 8 | To approve the issue of options to Mr Stephen Hing-Hin Kwan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 9 | To approve the Selective Buy-Back | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

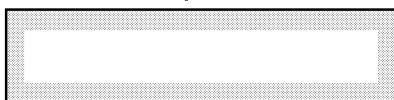
In addition to the intention advised above, the Chairman of the Meeting intends to vote undirected proxies in favour of each of the other items of business.

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

PLEASE SIGN HERE

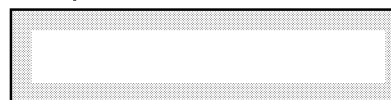
This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1



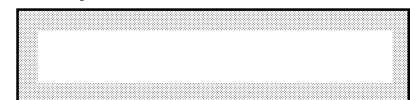
Sole Director and
Sole Company Secretary

Securityholder 2



Director

Securityholder 3



Director/Company Secretary

In addition to signing the Proxy Form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

/ /

HMC

1 9 P R



How to complete the Proxy Form

1 Your Address

This is your address as it appears on the company's Share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

3 Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's Share registry or you may copy this form.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

5 Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the holder must sign.
- Joint Holding: where the holding is in more than one name, all of the securityholders should sign.
- Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a corporate Securityholder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's Share registry or at www.computershare.com.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than 48 hours before the commencement of the meeting at 11:00 am on Friday 30 November 2007. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged:

- IN PERSON Registered Office - Lot 3 Five Islands Road Unanderra NSW 2256
Share Registry - Computershare Investor Services Pty Limited, Level 2, 60 Carrington Street, Sydney NSW 2000 Australia
- BY MAIL Registered Office - Lot 3 Five Islands Road Unanderra NSW 2256
Share Registry - Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001 Australia
- BY FAX 61 3 9473 2118